

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 541-2272 • www.sanluischildcare.org

Council Meeting

November 3, 2021 9:00 AM – 11:00 AM CAPSLO Child Care Resource Connection 805A Fiero Lane, San Luis Obispo CA 93401

Zoom Meeting ID: 898 3108 0066

MINUTES

Members Present:

Lauren HandleyAdriana BarronKatie MervinMika BuchananJamie SanbonmatsuMichelle HolmShannon PimentelCherie Fields

Tara Quinn

Guests:

Chris Sears (Lakeshore) Wendy Wendt (First 5)
Kris Roudebush (First 5) Shana Paulson (CCRC)
Elizabeth Steinberg (CAPSLO)

Staff:

Nataly Renteria Raechelle Bowlay Madelyn Chevalier Allison Biggers

Meeting called to order by Chair, Jamie Sanbonmatsu at 9:09 AM with welcome and introductions.

• Council Meeting Presentation

CONSENT AGENDA

Motion to approve consent agenda, including Brown Act AB 361, adoption of the <u>agenda</u> and <u>October 6, 2021 minutes</u> made by Katie Mervin, seconded by Michelle Holm. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None

YES: Jamie Sanbonmatsu, Mika Buchanan, Katie Mervin, Adriana Barron, Lauren Handley,

Cherie Fields, Michelle Holm, Shannon Pimentel

NO: None

Motion carried, results of the vote being: 8 yes, 0 no, and 0 abstentions.

PUBLIC COMMENT

Shana Paulson, CAPSLO Child Care Resource Connection

- Working to build care all over the county
- Receiving more child care initiative project money; capacity building focusing on infant and toddler expansion and nontraditional hour care
 - \$300,000 over 2 years

COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES

Shannon Pimentel, San Luis Obispo County Office of Education

- Positive Discipline 3 Session Workshop
 - Monday, November 8, 2021 5:30 7:00 PM
 - o Monday, November 15, 2021 5:30 7:00 PM
 - o Monday, November 29, 2021 5:30 7:00 PM
 - o Register
- How to Tell Stories to Children
 - Tuesday, November 9, 2021 5:30 7:00 PM
 - o Register
- Social-Emotional Learning Community of Practice

Lauren Handley, Paso Robles Joint Unified School District

- Continue to enroll as they serve over 150 students at Marie Bauer
- Final stages of MOU with Head Start
- Community Meeting on November 10, 2021 5:30 6:30 PM

Cherie Fields, San Luis Obispo County Public Health

- Public Health Home Visiting Program opened for full service. Program is still in a hybrid system; face-to-face visits are being offered with proper personal protective equipment.
- Immunization Clinics open by appointment (Paso Robles, San Luis Obispo, & Grover Beach).
 - COVID-19 Vaccines and Booster Shots available by walk in and appointment
- Home Visiting Coordination Grant; working with First 5 SLO
- Family Planning Clinic open in Paso Robles
- New Nurse Home Visiting Brochure
 - Attachment

BROWN ACT UPDATE

- On September 15, 2021, the Governor signed into law Assembly Bill 361 (AB 361), effective immediately, authorizing a local agency to use teleconferencing without complying with the Brown Act teleconference requirements for public meetings during a proclaimed state of emergency, and such state of emergency still exists.
- Under AB 361, a local agency may hold a teleconferenced meeting during a proclaimed state of emergency upon a determination, by majority vote, that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
- Such findings must be made no later than 30 days after the first teleconferenced meeting pursuant to AB 361, and every 30 days thereafter, in order to continue to meet by teleconference under such abbreviated teleconferencing procedures.

- AB 361 abolishes allowance for Local Agencies to require public comment to be submitted in advance of meeting; email public comments still allowed but must allow public opportunity to read their comments in "real time."
- ALL votes taken during a teleconferenced meeting shall be by rollcall.
- Council approves and determines that meeting in person would present imminent risks to the health and safety of attendees, and will continue to hold its meetings by teleconference pursuant to AB 361.
- Attachments Included:
 - o AB 361: Teleconferencing Under the Brown Act in the 21st Century

ADVOCACY UPDATE

- On October 5th, Governor Gavin Newsom held a special press conference at Sunset Elementary School in Fresno, CA to sign a package of Early Childhood legislation including Early Edge's sponsored bill AB 1363, authored by Asm. Luz Rivas! AB 1363 requires the creation of a standardized process for identifying Dual Language Learners (DLLs) in the California State Preschool Program (CSPP).
- Attachments Included:
 - o AB 1363 Fact Sheet
 - October 5th Press Conference
- The Hunt Institute has released Childcare and Prekindergarten in The Build Back Better Act: A Guide for Policymakers, which condenses roughly 100 pages of pertinent bill language into 6 pages of question and answer-style summary.
- Attachment Included:
 - Child Care and Prekindergarten in the Build Back Better Act: A Guide for Policymakers

FIRST 5 SLO COMMISSION UPDATE – Wendy Wendt

- Commission Meeting: October 28, 2021
- American Rescue Plan Act Local Proposal for Investment in Children and Families
- San Luis Obispo County Collaborative Child Care Study Approval to move forward with Fran McIntyre as the contractor for Phase 2
- Family Friendly Workplace Accelerator Program released
 - A free resource for SLO County businesses to foster a strong local workforce through family-friendly workplace policies
 - About 10 SLO County businesses have reached out to inquire about the program; program getting momentum
- November Hands-On Hero: Kristin Gautrey

WE ARE THE CARE UPDATE

- Task Force Meetings:
 - Cross-Sector Collaboration Task Force Friday November 12th @ 10AM
 - o Public Awareness Task Force Friday November 19th @ 10AM
 - Power to the Profession Task Force TBD (January)
 - Local Government Engagement TBD (Week of Nov. 29)
 - Leadership TBD

COORDINATOR UPDATE – Raechelle Bowlay

- November Meetings:
 - CCRC Finance
 - CAPSLO Diversity, Equity & Inclusion Committee and Steering Committee
 - Center-Based Teacher Networking
 - School Age Child Care Networking
 - o We Are The Care
 - Atascadero Chamber of Commerce
 - Monthly Mixer
 - Board of Directors
 - Membership Committee
 - Diversity Council & Women in Business
 - SLO County Commission on the Status of Women & Girls
 - Home Visiting Community Advisory Board Meeting
 - SLO REACH Advisory Committee
- Early Childhood Policy Council Parent Advisory Committee
 - Wednesday, November 3, 2021 3:00 5:00 PM
 - o **Register**
- Birth to 12th Grade Water Cooler Conference
 - Shining A Light on Equity
 - o Monday, November 15th & Tuesday, November 16th 1:00 4:00 PM
 - o **Register**
- 19th Annual Early Years Virtual Conference
 - Call to Presenters
 - o Sponsorship Opportunities
- Challenges and Success Factors for Head Start Employed Community College ECE Students: A Phenomenological Research Study
 - Thursday, November 4, 2021 1:00 2:00 PM
 - o **Register**
- Book Discussion: Don't Look Away
 - o Monday, November 8, 2021 2:00 3:00 PM
 - o Register
- Mental Health in Early Childhood Teacher Education
 - o Thursday, November 11, 2021 1:00 2:00 PM
 - o Register
- Open Space/Circle of Connections
 - Tuesday, November 16, 2021 2:00 3:00 PM
 - o <u>Register</u>
- Information Session: Universal TK and Expanded Learning
 - Thursday, November 18, 2021 9:00 11:00 AM
 - o **Register**
- 3rd Annual Alliance for Mental Wellness
 - Tuesday, November 9, 2021 6:00 7:30 PM
 - o Register
- Local Government Engagement Lunch with the League

- Monday, November 8, 2021 12:00 PM
- o Register
- The State of Child Care Part II in January 2022
 - Tentative Theme: The Future of ECE through Partnerships
- CDE Updates
 - The California Department of Education Expanded Learning Division (EXLD) is proud to announce a new Expanded Learning Opportunities Program (ELO-P) web page
 - Expanded Learning Opportunities Program Expanded Learning (CA Dept of Education)
 - New Biliteracy Pathway Recognition Program
 - Inclusive Early Education Expansion Program (IEEEP) supports progress on early childhood transitions and data improvement
 - Effective November 1, 2021, the CDE Early Learning and Care Division will be known as the Early Education Division (EED)
- CDE Upcoming Events
- P-3 Alignment Webinar Series
 - o Tuesday, November 9, 2021 3:30 5:00 PM
 - o <u>Register</u>
- New Biliteracy Pathway Recognition Program Webinar
 - o Tuesday, November 9, 2021 10:00 11:00 AM
 - o Register
- EdPrepLab Virtual Fall Forum
 - Thursday, November 18, 2021 9:00 10:00 AM
 - o Register
- CDSS Updates
 - o #BuildUpChildCare Social Media Toolkit
 - As Congress continues to negotiate tough cuts to the Build Back Better Agenda, child care stakeholders are encouraged to weigh in on social media in support of dedicated, standalone funding for child care facilities.
 - Social Media Toolkit
- Stakeholder Meeting for Child Care and Development Infrastructure Grant Program
 - o Thursday, November 4, 2021 9:00 AM 1:30 PM
 - o RSVP
- American Rescue Plan Act Proposal
 - Approximately \$85 million in funding coming to the County and cities
 - Collaborative Letter from First 5 SLO, Child Care Planning Council, Quality Counts, CAPSO
 Child Care Resource Connection, Help Me Grow, etc.
 - Proposed Strategies:
 - 1. Access to Child Care through Vouchers
 - 2. Business Grants for Child Care Programs
 - 3. Strengthening Local Child Care System Infrastructure
 - 4. Workforce Pipeline for Child Care Professionals
 - 5. Child Care Facility Development and Improvement
 - 6. Mental and Behavioral Health Support for Children & Families
 - 7. Eviction Protection for Families
 - 8. Family Resource Centers
- Local/Regional ARPA Investments

- Arroyo Grande at the October 12th meeting, City Council approved allocation of \$100,000 towards child care.
- Grover Beach invests \$50,000 in child care assistance direct support to Boys & Girls
 Club and SLO YMCA
- Pismo Beach invests \$50,000 towards child care.
 - Grants/Scholarships for child care centers and families
- Santa Barbara County
 - Addendum to Memo
 - Recommendation Report
 - Board of Supervisors Presentation
- Reflecting on Anti-Bias Education in Action: The Early Years
 - o A Film by Debbie LeeKeenan, John Nimmo, Filiz Efe McKinney
 - o Official Film Trailer
- Commission on the Status of Women & Girls
 - 2022 Women's Wall of Fame Awards
 - Nominations close December 3, 2021
 - Luncheon on March 19, 2022
- COVID Vaccine Task Force
 - Health Officer Issues Criteria for Lifting Order Requiring Masking in Indoor Public Places
 - o Moderna and J&J booster and additional dose now available for SLO County residents
 - o North County COVID-19 Vaccine Site Relocating to Paso Robles Train Station
 - o Flyer: COVID-19 Community Testing Sites

QUALITY COUNTS UPDATE

- CAAEYC California Association for the Education of Young Children
 - o 2022 Annual Conference and Expo April 29, 30 and May 1
 - QC Staff submitted 6 proposals
 - Registration Now Live
 - Working on a Quality Counts PCAEYC Partnership to support memberships for Quality Counts Participants
 - o Region 7 Hub October 25th

PROGRAM SELF-EVALUATION

- Recommendation: Executive Committee recommends approval of the annual self-evaluation report to be approved by Council prior to submission to the California Department of Education on behalf of the California Department of Social Services.
- Background: The annual self-evaluation report is due via survey by November 15, 2021. The self-evaluation report was completed by Council Coordinator and presented to be approved by Executive Committee on October 27, 2021 and pending Council approval. The self-evaluation report shows that the Child Care Planning Council is in compliance with all state mandates.
- Attachments Included:
 - Council Self-Evaluation Action Item

o 2020-2021 Self Evaluation Report

Motion to approve the annual self-evaluation report as presented made by Cherie Fields, seconded by Michelle Holm. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None

YES: Jamie Sanbonmatsu, Mika Buchanan, Katie Mervin, Adriana Barron, Lauren Handley,

Cherie Fields, Michelle Holm, Shannon Pimentel

NO: None

Motion carried, results of the vote being: 8 yes, 0 no, and 0 abstentions.

MEMBERSHIP CERTIFICATION

• Amendments to the Membership Certification include:

Updating the date on title from 2021 to 2022

Motion to approve the membership certification with amendments made by Mika Buchanan, seconded by Katie Mervin. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None

YES: Jamie Sanbonmatsu, Mika Buchanan, Katie Mervin, Adriana Barron, Lauren Handley,

Michelle Holm, Shannon Pimentel

NO: None

Motion carried, results of the vote being: 7 yes, 0 no, and 0 abstentions.

CHILD CARE PLANNING COUNCIL OPPORTUNITIES & CHALLENGES

<u>Fiscal Agent Proposal</u> – The proposal for Council vote, is to shift fiscal agency of SLO County Child Care Planning Council from CAPSLO to SLOCOE with the offer for SLOCOE to fund the Council Infrastructure from the general fund.

- Committee reviewed the establishment of a shared Google Drive for all transition documents
- Determined monthly future meeting dates:
 - o 1st and 3rd Friday of the Month 10:30 11:30 AM
- Fiscal Agency Transition Timeline

ADJOURNMENT

The meeting adjourned at 10:30 AM.

The next Council meeting will be held on December 1, 2021 from 9:00-11:00 AM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.

Respectfully submitted,

Nataly Renteria, Administrative Assistant SLO County Child Care Planning Council